



## Foxborough Regional Charter School

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Monday August 8, 2022 at 5:00 PM

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##### **Committee Members Present**

Heidi Berkowitz (remote), Karen Calvert (remote), Matthew Yezukevich (remote), Susanna Girard (remote)

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Roll Call Attendance**

##### **B. Call the Meeting to Order**

Susanna Girard called a meeting of the Governance Committee of Foxborough Regional Charter School to order on Monday Aug 8, 2022 at 5:02 PM.

#### **II. Policy Review**

##### **A. 3rd Reading**

**Susie Girard** summarized the changes in format of the document including moving things around and removing repetitive information.

Heidi Berkowitz made a motion to approve the Governance Committee Scope document to the Board of Trustees for approval as is.

Matthew Yezukevich seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

Kathleen Foley	Absent
Matthew Yezukevich	Aye
Karen Calvert	Aye
Heidi Berkowitz	Aye
Susanna Girard	Aye

**III. Governance Committee Business**

**A. Governance**

**Executive Director Search.**

- **Matt Yezukevich** summarized the plan for Ray & Associates to present to the board of trustees at their meeting tomorrow night. A presentation was received today. They were unable to send it earlier because an agreement was only recently signed between the two parties which would have impacted any presentation created.

**Charter Renewal**

- The charter renewal paperwork was sent in early last month.
- The specific date of the visit is unknown at this time, although we know it will be the last week in September.
- The administration is working on sending additional paperwork to the state as required by the end of the month.

**B. Academics**

Nothing at this time

**IV. Closing Items**

**A. Privilege of the Floor**

Nothing at this time

**B.**

### Approval of Minutes

Karen Calvert made a motion to approve the minutes from Governance Committee Meeting on 06-13-22.

Heidi Berkowitz seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

Matthew Yezukevich Abstain

Susanna Girard Aye

Karen Calvert Aye

Heidi Berkowitz Aye

Heidi Berkowitz made a motion to approve the minutes from Governance Committee Meeting on 07-18-22.

Karen Calvert seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

Matthew Yezukevich Aye

Susanna Girard Aye

Karen Calvert Aye

Heidi Berkowitz Aye

### C. Vote to Adjourn

Matthew Yezukevich made a motion to adjourn the meeting.

Karen Calvert seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### Roll Call

Matthew Yezukevich Aye

Susanna Girard Aye

Heidi Berkowitz Aye

Karen Calvert Aye

### D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:22 PM.

Respectfully Submitted,

Susanna Girard

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### Documents used during the meeting

- DRAFT GOVERNANCE Committee (3).pdf

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The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.